

E. Rivers Elementary School

Date: **March 3, 2021**

Time: **4:00**

Location: **Zoom –**

<https://atlantapublicschools-us.zoom.us/j/2805869232?pwd=MDdLbjNrV3BrcUFoOVbWcytqaktldz09>

Meeting ID: 280 586 9232

Passcode: 559343

I. Call to order: [4:07]

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Waller	Present
Parent/Guardian	John Haliburton	Present
Parent/Guardian	Ivy Holliman Way	Present
Parent/Guardian	Megan Watkins	Present
Instructional Staff	Terri Lewis	Present
Instructional Staff	Kaytee Roberts	Present
Community Member	Bryan Eastman	Present
Community Member	Michelle Davis	Present
Swing Seat	Liz Jacobs	Present
Instructional Staff	Jessica Weingart	Absent

Quorum Established: [Yes]

III. Action Items

A. **Approval of Agenda:** Motion made by: [Eastman]; Seconded by: [Roberts]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

B. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: [Jacobs]; Seconded by: [Eastman]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

C. **Approval of General Budget Funding:** Motion made by: [Lewis]; Seconded by: [Davis]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

D. **Approval of Reserve Fund Budget:** Motion made by: []; Seconded by: [Roberts]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

E. FY22 Budget

1. Reviewed Go Team budget process
2. Reviewed strategic plan and goals of the school and district's vision and mission
3. Reviewed 9 priorities for FY22 budget parameters and rationales
4. Discussed FY22 allotments
5. \$6,411,037 allocations for FY22 - \$6,410,606 budgeted for with \$85,000 in reserve
6. Majority of the budget is spent on people and positions – the only portion not spent on people is the \$85,000 in reserves
7. The vote on the reserve amount is a separate vote
8. Plan to use reserves for “pay back” for any leveling due to under enrollment
9. If do not need reserve money for “pay back” then can put it towards other items
10. Plan to also use reserves for instructional staff and instructional supplies and materials
11. \$50,000 that was not spent this year will fund textbooks for next year
12. Reviewed key proposals in FY22 budget
13. Improving teacher capacity in literacy and math is a priority
14. Since we have prioritized low class sizes, we have some of the lowest class sizes in the North Atlanta cluster

15. We have not had a parent liaison position for several months so these responsibilities have been spread among other areas
16. E. Rivers' portion of the CARES allotment is \$215,050 which we will use for school-wide intervention - \$107,100 for hourly teacher tutors; \$99,517 for SST Intervention Specialist; \$8,433 instructional resources
17. Teachers really like High Touch High Tech opportunities so will look into possibly doing more of these
18. We will plan to make a sub-committee to explore additional opportunities to ask EREF if they would consider funding

IV. Information Items

Principal's Report

1. Surveillance testing updates have not produced any positive results to date – testing done every Tuesday
2. Teachers are being very diligent about making sure students social distance and keep their masks on
3. 2/3 of students will return in-person on March 22nd - we do not anticipate having to use hybrid model for the remainder of the year since we are able to fit up to 18 students six feet apart in a classroom and the two classes that can not fit their students six feet apart will move to overflow classrooms to allow social distancing
4. APS may still offer a virtual option in the fall

V. Announcements

1. Go Team elections open until March 8th – two elected positions and one appointed position are opening

VI. Adjournment

Motion made by: [Lewis]; Seconded by: [Davis]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

ADJOURNED AT [5:04pm]

Minutes Taken By: [Megan Watkins]

Position: [Parent/Guardian]

Date Approved: